

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 15, 2006

Division: Growth Management

Bulk Item: Yes X No

Department: GIS

Staff Contact Person: George Garrett

AGENDA ITEM WORDING: Approval of a resolution rescinding the previous approval and authorized execution by the Monroe County Board of County Commissioners of an Interlocal Agreement between Monroe County and the City of Marathon authorizing the transfer of \$30,000 in funds to assist in the development of digital aerial photography for use as GIS base layer imagery.

ITEM BACKGROUND: At the August 16, 2006 the Board approved and authorized the execution of an Interlocal Agreement with the City of Marathon authorizing the transfer of \$30,000 in funds from the City to the County to assist in the development of digital aerial photography. At a subsequent meeting the City Council of Marathon only approved the transfer of \$15,000 for the development of digital aerial photography for use as GIS base layer imagery.

PREVIOUS RELEVANT BOCC ACTION: At the August 16, 2006 the Board approved an Interlocal Agreement with the City of Marathon.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

Revised 8/06

A RESOLUTION BY THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS RESCENDING THE PREVIOUS APPROVAL AND AUTHORIZED EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY AND THE CITY OF MARATHON AUTHORIZING THE TRANSFER OF \$30,000 IN FUNDS TO ASSIST IN THE DEVELOPMENT OF DIGITAL AERIAL PHOTOGRAPHY FOR USE AS GIS BASE LAYER IMAGERY.

WHEREAS, the Board of County Commissioners at a regular meeting on August 16, 2006 granted approval for and authorization to execute an Interlocal Agreement between Monroe County and the City of Marathon authorizing the transfer of \$30,000 in funds from the City of Marathon to the County to assist in the development of digital aerial photography for use as GIS base layer imagery, and

WHEREAS, the County will provide digital photography to the City of Marathon in return, and

WHEREAS, at a subsequent meeting the City Council of Marathon only approved the transfer of \$15,000 to Monroe County for the referenced services:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, THAT:

The Board of County Commissioners does hereby rescind the previous approval and authorization of August 16, 2006 which would have authorized the execution of an Interlocal Agreement between Monroe County and the City of Marathon authorizing the transfer of \$30,000 in funds from the City of Marathon to the County to assist in the development of digital aerial photography for use as GIS base layer imagery; and

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting held on the 15th day of November, A.D., 2006.

Mayor Charles "Sonny" McCoy
Mayor Pro Tem Dixie Spehar
Commissioner George Neugent
Commissioner Mario Di Genarro
Commissioner Glenn Patton

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

BY _____
Charles "Sonny" McCoy

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

DEPUTY CLERK

